DEPARTMENT OF COMMUNITY SERVICES CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 311 ● HONOLULU, HAWAII 96813 ● AREA CODE 808 ● PHONE: 768-7762 ● FAX: 768-7792

KIRK CALDWELL MAYOR



PAMELA A. WITTY-OAKLAND DIRECTOR

> GARY K. NAKATA DEPUTY DIRECTOR

The Honorable Ernest Y. Martin, Chair and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

C & C OF HONOLULI

Attached please find a copy of the Grants in Aid Advisory Commission Meeting Notice/Agenda filed with the City Clerk's office on January 3, 2014, for the Commission's next meeting on January 10, 2014 beginning at 1:00 p.m. at the City's Mission Memorial Hearings Room.

Please contact Gary K. Nakata, Deputy Director of the Department of Community Services at 768-7760 should you have any questions regarding the above notice.

Pamela A Witty-Oakland

Attachment

APPROVED:

Ember Lee Shinn Managing Director

cc: Gary K. Nakata, Deputy Director
Department of Community Services
Lynn Y. Wakatsuki, Deputy Corporation Counsel
Department of the Corporation Counsel



RECEIVED CITY CLERK C & C GF HONOLULU

2014 JAN -3 PM 2:00

Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Stefanie Y. Sakamoto, Chair Avelino J. Halagao, Jr., Vice Chair Vincent H.F. Ching, Commissioner Florence L. Kong Kee, Commissioner Jacce S. Mikulanec, Commissioner Dee K. Sugihara, Commissioner

MEETING NOTICE

Friday, January 10, 2014
1:00 p.m.
Mission Memorial Hearings Room
550 South King Street, Honolulu, Hawaii

AGENDA

- 1. Call to order
- 2. Approval of Minutes: January 3, 2013 Meeting
- 3. Testimony/comments from department/agencies and the public
 - a. Presentation from the Department of Community Services Fiscal Year 2015
 - (i) Status of Grant Related Proposals submitted to Commission as of January 3, 2014
 - (ii) Evaluation process adopted by Resolution 2013-4 on November 12, 2013
 - b. Agency/Public Testimonies
- 4. Discussion of Proposals

5. Reminder of next meeting date and schedule of January/February 2014 meetings:

Friday, January 17, 2014, 1 pm Tuesday, January 21, 2014 Friday, January 24, 2014 Tuesday, January 28, 2014 Friday, January 31, 2014 Monday, February 10, 2014 Tuesday, February 18, 2014 Friday, February 21, 2014 Monday, February 24, 2014 Wednesday, February 26, 2014

6. Adjournment

NOTE: Any person requiring special assistance should contact the Grants In Aid Advisory Commission c/o Department of Community Services at 768-7762 at least three business days prior to the scheduled hearing.

The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to <u>cbenanua@honolulu.gov</u> or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.